

**Indian Springs Village Association (ISVA)**  
**Monthly Board Meeting March 21, 2023**  
**The Woodlands Township**

**MINUTES**

**Attendance:**

**Board Members:** Michael Saucier, Matt Pounders, Aimee Pearce, CJ Heinrich, Ritchie Spurlock, Mike Ranc, Tripp McOmber, Tina Murphy, Erika Bondy-Pratt, Kelly Sharer

**Township:** Erin Redmond

**Call to Order:** Michael Saucier called the joint meeting to order at 7:00 p.m.

**Neighbors', Elected Officials and Candidates Comments:**

**Law Enforcement Report:** Specialist McKee provided the law enforcement report for the month of February. Indian Springs arrests: 2 DWI, no public intoxication, 1 narcoticst, no criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 14 vehicle crashes this month across Indian Springs. 101 area patrols, 19 vacation watches, 13 suspicious persons, 3 suspicious vehicles, and 3 arrests. MCSO reminded to always remove valuables from vehicles to reduce break-ins and limit loss

**Elected Officials and Candidates**

**Director Franks** provided a report from the Township Board –

- The Township Board will host a monthly formal meeting with Village Presidents Council to review issues within villages and receive feedback.
- The Township Board has created an informal business development council to focus on economic issues such as the mall expansion and other projects

**Secretary's Report:** Minutes from the February meeting were approved as distributed.

**Treasurer's Report:** Tripp provided the report for the month. IRS forms and periodic report to the state of Texas were filed. Monthly spending totaled \$5.14. The registered agent is still in place and previously paid for 2023. There is \$19,433.60 in the account with a movement of \$2,032.45 from unrestricted to restricted to balance. 2023 Budget was approved as presented.

**The Woodlands Township:** Erin Redmon distributed The Woodlands Township schedule of events and the Board of Directors Meetings. She reminded that the 365 program this year is on ID theft and scans. Key dates:

- Emergency Preparedness - April 29, 10-12
- National Night Out (NNO) – Sunday, October 8, 3-6PM
- Shred Days - Various

**Old / Recurring Business:**

**Parks & Recreation Advisory Council** – Meeting held on 3/6

- Bear Branch Phase II Plan – to include new batting cages
- Falconwing parking changes now complete for cut through to church and expansion near Interfaith

**RDRC Update** – none

**Woodlands Magazine** – May Article – to include Taste of the Village announcement and hurricane preparedness

**ISVA Social Media** – 734 Facebook followers; 88 Instagram followers

**Law Enforcement Advisory Council Update** – Council has been disbanded and there will be no further updates

**Scholarship Committee – Ree has spoken to CISD and sent out forms**

- Applications due 3/22 and expected to receive a at least 3 submissions
- Potential recognitions at April meeting

**Pickleball Event/Falconwing Opening Celebration –**

- To be scheduled in May; Mike Ranc will discuss with Parks and Rec to see if they will partner
- Aimee has requested donations from Dick’s and Academy

**Donations –**

- School donations approved and ready to be presented - Glen Loch - \$500 to be presented by Mike Ranc; Tough - \$250 and Galatas - \$250 to be presented by Kelly
- Women’s Center Scholarship (2022-\$1,000 and 2023 - \$1,000)

**New Business:**

- Jim Nelson Memorial – to be reviewed as a bench or tree in Falconwing Park
- Flea Market has been disbanded by Panther Creek and requested that another village take over; President also resigned.
- Board approved the appointment of Erika Bondy-Pratt and CJ Heinrich back to the board with 2 year terms
- Taste of the Village proposed for October 28

**Adjourn:** Matt made the motion to adjourn the meeting 8:50 and Kelly seconded. The meeting adjourned.

**NEXT MEETING:** Next official meeting is scheduled for April 11, 2023 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders